

# **SPECIAL FARMINGTON CITY COUNCIL MEETING**

April 29, 2008

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***PRESENT:*** Mayor Scott Harbertson, Council Members Richard Dutson, Paula A. Alder, Sidney C. Young, City Manager Max Forbush, and Finance Director Keith Johnson. Council Member David Hale arrived at 5:30 p.m. and Council Member Cory Ritz arrived at 6:30 p.m.

## **Budget Work Session**

A special City Council meeting was held at 5:00 p.m. to review the proposed amended budget for FY 2008 and to review the proposed FY 09 municipal budgets. The first hour and a half of the meeting was comprised of visits by the various department heads – David Petersen, Community Development Director, Neil Miller, Parks & Recreation Director, Walt Hokanson, Public Works Director, Wayne Hansen, Police Chief, Larry Gregory, Fire Chief, and Keith Johnson, Finance Director.

Following the individual presentations of the key elements of their respective departments, Keith Johnson and Max Forbush reviewed proposed revenues and expenditures in the General Fund, Capital Funds, and Enterprise Funds of the City.

Discussions were held pertaining to personnel costs, namely the proposed increased in new employees, proposed cost-of-living increases for the year, increases in insurance and retirement costs, etc.

The Capital Equipment budget was reviewed as well as projected Class C road revenues and Class C road projects. It appears that the Class C road revenues are not sufficient to fund all the street resurfacing projects. Sid Young questioned why the way-finding signs had been cut. Max Forbush reported that several cuts were made in order to stay within a fund balance that was reasonable and practical. It was decided that during the upcoming year the way-finding signage plan should be revised with new cost estimates.

Keith Johnson then reviewed revenues and expenditures in the sewer, garbage, and storm sewer funds. It was reported and proposed that the garbage rates be raised by 50¢ a month to cover the cost of increases in hauling and the purchase of new containers. The Central Davis Sewer District will be raising their monthly fee by \$1.75. Staff is suggesting 25¢ be added to that amount making a total \$2.00 per month increase.

Max Forbush and Keith Johnson also reviewed the proposed finance plan and budget for a new municipal building.

Mayor Harbertson did have one recommended change in the budget which was to add \$20,000 to the budget to replace Christmas decorations for City streets.

It was agreed by the City Council that the next budget work session will be held on May 13 beginning at 5:00 p.m.

### **Building Inspection Consultants**

Under miscellaneous items, Max Forbush reported that he needed a City Council Member to serve with the Mayor on a committee to help staff interview the three building inspection consultants who are competing for a contract to do building inspections at the Station Park development. Council Member Dutson volunteered to serve on the committee. The meeting will be held on May 8 at 4 p.m.

### **Federal Trails Grant**

Max Forbush asked the City Council to authorize the filing of an application for a Federal Trails Grant in the amount of \$142,000. A motion to authorize this application was made by Council Member Paula Alder and seconded by Council Member Rick Dutson. Voting was unanimous in the affirmative.

There being no further business, the meeting was adjourned at 9:35 p.m.

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Margy Lomax  
City Recorder